



## MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
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### **REGULAR MEETING AGENDA**

WEDNESDAY, JULY 27, 2016

KAPOLEI HIGH SCHOOL - CAFETERIA

91-5007 Kapolei Parkway

7:00 P.M. – 9:45 P.M.

#### **MEETING POLICIES**

**RULES OF SPEAKING:** Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.

**Please silence all electronic devices. Please adhere to time limits.**

**NOTE:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

**ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting. Rules of decorum will be strictly enforced.

**I. WELCOME –MESSAGE OF ALOHA (PULE)** – House Representative Bob McDermott

**II. CALL TO ORDER** – Chair Evelyn Souza. Roll Call – NCO NB Assistant

**III. STATEMENT OF ORDER AND DECORUM**

**IV. CITY MONTHLY REPORTS**

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

**V. ELECTION OF NEW BOARD MEMBER AND NEW OFFICERS**

- A. Discussion, nomination and election of qualified district resident to fill the vacancy left by member Troy Cullen whose seat was vacated on May 25, 2016 according to Neighborhood Plan. Nominees must qualify with current age limits, proof of residency and have valid identification.
- B. Election of Officers for term service from **JULY 1, 2016 to JUNE 30, 2017**  
Election of officers to include: Board Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer and any other officer(s) determined to be needed to conduct the board's business.

**VI. BOARD BUSINESS: INQUIRY CONCERNING PAST RESOLUTIONS TO ELECTED OFFICIALS.**

- A. Update from on the Hawaii Railway Society's breach of preservation measures because of the State Department of Transportation's (HDOT) proposed extension of the Kualaka'i Parkway (North-South Road) over the railway to Roosevelt Road in Kalaeloa. Resolution passed June 22, 2016. Action letter requesting HDOT to give Neighborhood Board No. 34 update information concerning the plans for the status of preservation or demolition of the historically noted Hawaiian Railway Society site.
- B. Update on resolution passed June 22, 2016 for the Protection and Preservation of the Ewa Airfield as a National Historic Monument and National Battlefield.
- C. Repeat review of June 2016 NB No. 34 resolution requesting the City fund a Rewards Program and appropriate signage to be posted on or near all City and County parks and work closely with the

Honolulu Police Department and existing community organizations to reduce property damage in the City parks through proposed Citizens Rewards program.

**VII. PRESENTATIONS (Limited to five minutes)**

- A. Hawaiian Electric Company (HECO) proposed pole relocation project near the Campbell Industrial Park Substation at the end of Kapolei Parkway for Future Harbor access road. HECO is in the process of filing an application with the Public Utilities Commission – Kurt Tsue HECO Comm-Relations.
- B. Proposed signage at Pu'uokapolei by the Ulu A'e Learning Center – Miki'ala Kanekoa Lidstone.

**VIII. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** (Limited to 1 minute each per person in totality.) (Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.)

**IX. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 22, 2016 MEETING.**

**X. TREASURER'S REPORT**

**XI. MONTHLY REPORTS –** (Limited to 3 minutes each, unless otherwise requested) If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.

- A. Mayor Kirk Caldwell – City Representative
- B. Councilmember Kymberly Pine (768-5001, [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov))
- C. Governor David Ige – REQUESTING Representative for Governor's office
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama
- E. Honolulu Authority for Rapid Transit (HART) - Pat Lee
- F. State Senator Mike Gabbard – Rock Riggs
- G. Senator Maile Shimabukuro
- H. State Representative Sharon Har
- I. State Representative Andria Tupola
- J. State Representative Ty Cullen

**XII. REPORTS –** (Limited to 3 minutes each)

- A. Parks and Recreation Committee Update – Kanani Wond
- B. Transportation Committee – D. Kalani Capelouto
- C. Chair's Report (Correspondence and Other Board Operations Information)

**XIII. ANNOUNCEMENTS**

- A. Next Scheduled Meeting – The next scheduled board meeting (the 4th Wednesday of each month) on Wednesday, August 24, 2016 in Kapolei High School Cafeteria, Kapolei, HI 96707. Meeting starts at 7:00 p.m.

**XIV. ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 pm on the second Friday of the month and on Channel 54 with a schedule of the 1<sup>st</sup> and 3<sup>rd</sup> Saturday of the month at 12:00 pm. determined by 'Olelo. There may be a week or two delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www1.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.